

Mayor Tim Marshall Councilmember Jerry Webb Councilmember Jasmine McDowell Councilmember Brian Williams Mayor Pro-Tem Pete Herrmann Councilmember Jarom Teffeller Councilmember Michael Chevalier

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GILMER CITY COUNCIL TO BE HELD ON TUESDAY, AUGUST 12, 2025, BEGINNING AT 5:15 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL 110 BUFFALO ST, GILMER, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS.

- I. Call to OrderInvocationPledge of Allegiance
- II. Public Comments
- III. Announcements with respect to items not listed elsewhere on this agenda, members may report on items of community interest, including announcing community events, announcing employee or community recognitions, requesting specific factual information or a recitation of existing policy from staff, or requesting placement of items on the agenda for discussion or action at the following meeting.
 - 1. Mayor's announcements
 - 2. City Manager's announcements
 - 3. City Councilmember announcements

IV. Consent Agenda

- 1. Consider approval of City Council Minutes from July 22, 2025.
- 2. Consider approval of City Council Budget Workshop Minutes from August 5, 2025.
- 3. Consider approval of City Council Special Meeting Minutes from August 5, 2025.
- 4. Consider approval of Code Enforcement Report for July 2025.
- 5. Consider approval of Police Department Report for July 2025.
- 6. Consider approval of Fire Department Report for July 2025.
- 7. Consider approval of Expense Report for July 2025.

V. Items to be Considered

 Consider, discuss, and take possible action to approve Resolution R25-006 granting all rights to the use of certain street right-of-way, including sidewalks, in the City of Gilmer during the 2025 Yamboree Festivities; also, the use of the Civic Center with surrounding grounds; the old RV area, Yamboree Exhibit Building, Livestock Grounds, and the City Park excluding the Baseball Fields (Enclosure).

- 2. Consider, discuss, and take possible action to approve the sale of 10 acre feet of water from Lake Gilmer to Tanos Exploration IV, LLC for use in completion of operations of the Barber-Gunn #1 H (AW) well for the amount of \$12,500.00, and all matters related thereto (Enclosure).
- 3. Consider, discuss, and take possible action to approve an employee health insurance package for October 1, 2025, through September 30, 2026, and matters related thereto (Enclosure).
- 4. Consider, discuss, and take possible action to call a special meeting on August 19, 2025, for a public hearing on the budget to be followed by a record vote to adopt the FY 2025-2026 Budget, and all matters related thereto.
- 5. Consider, discuss, and take possible action to cancel the August 26, 2025, City Council meeting, and matters related thereto (Enclosure).
- 6. Consider, discuss, and take possible action to nominate up to five candidates to the Upshur CAD Board of Directors for the next two-year term beginning January 1, 2026, and all matters related thereto (Enclosure).
- 7. Consider, discuss, and take possible action to approve an estimate from Red River Recreation to purchase and install shades over the playground at Abney Park in the amount of \$149,519.45 (Enclosure).
- 8. Consider, discuss, and take possible action regarding the transportation and permanent placement of an existing residential building from outside the city limits to 336 Walker Street, and all matters related thereto (Enclosure).
- 9. Consider, discuss, and take possible action to approve Ordinance 25-049 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2024, and ending September 30, 2025, for an A/C system repair Civic Center Foyer in the amount of \$6,900.00, and all matters related thereto (Enclosure).
- 10. Consider, discuss, and take possible action to approve Ordinance 25-050 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2024, and ending September 30, 2025, for the Airport chainlink fencing in the amount of \$9,000.00, and all matters related thereto (Enclosure).

VI. Executive Session

 Consider and take action to enter Executive Session under Article Number §551.071, Consultation with City Attorney – regarding agenda item V. 6. the transportation and permanent placement of an existing residential building from outside the city limits to 336 Walker Street.

- VII. Adjourn Executive Session
- VIII. Convene Regular Meeting (In accordance with Texas Government Code, Subchapter D).
 - Consider, discuss, and take possible action related to Article Number §551.071, Consultation with City Attorney – regarding agenda item V. 6. the transportation and permanent placement of an existing residential building from outside the city limits to 336 Walker Street.

IX. Adjournment

CERTIFICATION

I certify that a copy of the August 12, 2025, agenda of items to be considered by the Gilmer City Council was posted on the doors of City Hall on August 8, 2025, at approximately 4:00 P.M.

MARY BULLOCK, CITY SECRETARY

The entrance to this meeting is via the rear entrance to City Hall. In compliance with the Americans with Disabilities Act, the City of Gilmer will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. If needed, please contact the City Secretary at 903-843-2552.

La entrada a esta reunión es a través de la entrada trasera del Ayuntamiento. En cumplimiento con la Ley de Estadounidenses con Discapacidades, la Ciudad de Gilmer proporcionará adaptaciones razonables para las personas que asistan a reuniones públicas. Para servir mejor a los asistentes, las solicitudes deben recibirse 24 horas antes de la reunión. Si es necesario, comuníquese con el Secretario de la Ciudad al 903-843-2552.